

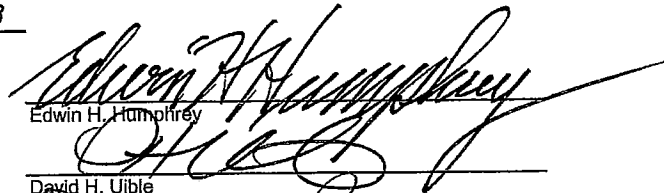

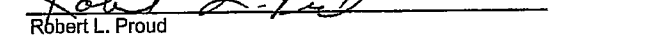
Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 59-13 resolving to approve payment to vendors in the total amount of \$1,122,135.75 as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 15, 2013, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 05/13/2013, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>Aye</u>
David H. Uible,	<u>Yes</u>
Robert L. Proud,	<u>Yeah</u>

Date Adopted: May 15, 2013


Edwin H. Humphrey

David H. Uible

Robert L. Proud

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15 day of May 2013, at the Office of said Board with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION NUMBER 60-13

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Proud and, upon call of the roll, the vote was as follows:

Mr. Humphrey Aye; Mr. Uible Yes; Mr. Proud Yeah.


PASSED: May 15, 2013.

ATTEST:



Clerk Pro Tem of the Board
Board of County Commissioners
Clermont County, Ohio

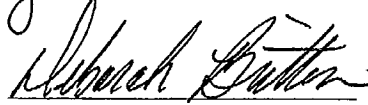
This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office


Allan Edwards, Ass't Prosecuting Attorney

Date: 4-15-13

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 60 -13 as adopted at the meeting of said Board held on May 15, 2013.

A handwritten signature in cursive script, appearing to read "Deborah L. Butler", written over a horizontal line.

Clerk Pro Tem of the Board
Board of County Commissioners
Clermont County, Ohio

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15 day of May 2013, at the Office of said Board with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr. Proud moved for the adoption of the following Resolution:

RESOLUTION NUMBER 61-13

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Uible and, upon call of the roll, the vote was as follows:

Mr. Humphrey Aye; Mr. Uible Yes; Mr. Proud yeah.

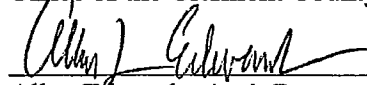
PASSED: May 15, 2013.

ATTEST:



Clerk Pro Tem of the Board
Board of County Commissioners
Clermont County, Ohio

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office

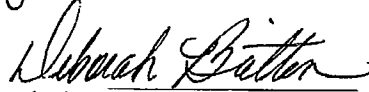


Allan Edwards, Ass't Prosecuting Attorney

Date: 4-15-13

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 61-13 as adopted at the meeting of said Board held on May 15, 2013.



Clerk Pro Tem of the Board

Board of County Commissioners
Clermont County, Ohio

RESOLUTION NO. 62-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of May, 2013, with the following members present:

Edwin H. Humphrey

David H. Uible

Robert L. Proud

Mr. Proud moved for passage of the following

Resolution:

**RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT
AGREEMENT**

WHEREAS, Amended Substitute House Bill 119 of the 127th General Assembly, the biennial budget bill, made counties subgrantees awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) and are not for research and development purposes; and

WHEREAS, Ohio Revised Code Section 5101.21 requires counties to enter into Subgrant agreements with the Ohio Department of Job and Family Services (ODJFS); and

WHEREAS, Ohio Revised Code Section 5101.21 requires counties to enter into subsequent grant agreements with the Ohio Department of Job and Family Services (ODJFS) before the first day of each successive biennial period (a period of time that begins on the first day of July of an odd-numbered year and ends on the last day of June of the next odd-numbered year); and

WHEREAS, the Subgrant Agreement includes language which establishes the terms, conditions and requirements governing the administration and use of the financial assistance received by or used by the Clermont County Department of Job and Family Services; and

WHEREAS, the total amount of the Subgrant Agreement for State Fiscal Years (SFY) 2014 and 2015 will be provided to the counties in an Addendum to the Subgrant Agreement at the beginning of each SFY, with said funding being provided expressly to perform the Subgrant activities for all CDJFS duties as set forth in R.C. 329.04, including but not necessarily limited to, public family services, public children services duties and all child support enforcement duties.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that the Board will sign the ODJFS Subgrant agreement.

NOW, THEREFORE LET IT BE FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey,
David H. Uible,
Robert L. Proud,

Aye
Yes
Yea


PASSED: _____

ATTEST:



Debbie Britton, Clerk Pro Tem of the Board
Board of County Commissioners
Clermont County, Ohio

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, DONALD W. WHITE, PROSECUTOR.

BY: 
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 4-11-13